## STATE OF ARIZONA

# Joint Legislative Budget Committee

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### \*\* **REVISED** \*\*

## JOINT LEGISLATIVE BUDGET COMMITTEE

Tuesday, February 6, 2007 8:00 a.m.

and

Thursday, February 8, 2007 (if necessary)

8:00 a.m.

House Hearing Room 4

#### **MEETING NOTICE**

- Call to Order
- Approval of Minutes of December 18, 2006.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
  - A. Department of Environmental Quality Review of Request for Proposals for the Vehicle Emissions Inspection Program Contract.
  - B. Arizona Department of Transportation Review of Proposed Assessment Plan for New Motor Vehicle Division Computer System.
- 1. Adoption of Committee Rules and Regulations.
- 2. ARIZONA DEPARTMENT OF CORRECTIONS Consider Approval and Review of Requested Transfer of Appropriations.
- 3. STATE LAND DEPARTMENT Consider Approval of Amended Contract for Permanent Central Arizona Project Water Delivery.
- 4. DEPARTMENT OF PUBLIC SAFETY
  - A. Quarterly Review of the Arizona Public Safety Communications Advisory Commission.
  - B. Review of Microwave Communication System Upgrade Expenditures and Progress.
- 5. DEPARTMENT OF REVENUE Review of Business Reengineering/Integrated Tax System (BRITS) Contract Amendment.

- 6. DEPARTMENT OF EDUCATION Review of Kinder Morgan Settlement.
- 7. ATTORNEY GENERAL
  - A. Review of Uncollectible Debts.
  - B. Review of Allocation of Settlement Monies.
- 8. DEPARTMENT OF ENVIRONMENTAL QUALITY Review of Water Quality Permit Processing Times.
- 9. ARIZONA STATE UNIVERSITY Review of Walter Cronkite School of Journalism.

The Chairman reserves the right to set the order of the agenda. 2/2/07